

**BUDGET & FINANCE COMMITTEE MINUTES**  
**October 22, 2013**

Mr. Winters, in the absence of Chairman Peterson, called the regular meeting of the Budget and Finance Committee to order at 6:30 pm.

Members present: Mayor Adams, Scott Fridly, Jaye Quimby, Brenda Warren, and Dave Winters.

Also present: Pat Hoey, Cory Magnus, and Aaron Szeto.

Absent: John Peterson

Motion by Mr. Fridly, second by Mr. Winters, to waive the reading of and approve the minutes of October 8, 2013. All ayes. Motion carried 2-0.

**SPECIAL WARRANT CONSIDERATIONS**

**RECOMMENDATION OF PAYMENT**

Bills were reviewed and recommended for approval in the amount of \$70,464.04.

**MAYOR ADAMS**

The committee had a discussion about the tax levy, debating whether to keep the same rate or the same dollar amount. More decisions can take place following the police pension board meeting.

The committee also discussed the revolving loan fund and its potential uses for helping businesses downtown.

**JAYE QUIMBY, TREASURER**

Mrs. Quimby received a letter from Bonnie at the bank announcing that the fee structure has changed and a two-year agreement is requested. More details are being investigated before any decision is made.

**JOHN PETERSON, CHAIRMAN (absent)**

**DAVE WINTERS, TRUSTEE**

**SCOTT FRIDLIDY, TRUSTEE**

**BRENDA WARREN, VILLAGE COLLECTOR**

**ADJOURN**

Motion by Mr. Fridly, second by Mr. Winters, to adjourn at 6:55pm.

Respectfully submitted,

Sarah Praneis  
Village Clerk